



Henrico Electoral Board

Office of the General Registrar

Address: 4301 East Parham Road (RM 105 Admin Annex) ♦ Henrico, VA 23228

Phone: 804-501-4347 ♦ Fax: 804-501-5081

Mailing Address: P. O. Box 90775 ♦ Henrico, VA 23273-7032

registerandvote@henrico.us ♦ henrico.us/register

Electoral Board Members

Stephen A. Bryant, Cathy P. Woodson, Alice F. Creighton

General Registrar

Mark J. Coakley

ELECTORAL BOARD MINUTES

Meeting of JAN 17, 2017, 2:30 p.m.

The Henrico County Electoral Board convened a meeting on Tuesday, January 17, 2017, at 2:30 p.m. in the Administration Building Annex, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia. Those present at the meeting were:

PRESENT

Stephen A. Bryant, Chair, Electoral Board

Cathy Woodson, Vice-Chair, Electoral Board

Alice Creighton, Secretary, Electoral Board

Mark Coakley, General Registrar, Voter Registration and Elections

Anne Marie Middlesworth, Deputy Registrar, Voter Registration and Elections

Leslie Funn, Administrative Assistant, Voter Registration and Elections

Call to Order

The meeting was called to order by the Chair at 2:35 p.m.

Provisional Ballots - January 10, 2017, 9th Senate District Special Election

The Registrar's office researched (5) provisional ballots from January 10, 2017, Special Election. Mr. Coakley, asked the board to accept the recommendations for:

- **Counting: 2 Qualified Provisional ballots-**
 - **Id provided**
 - **UOCAVA voter**
- **Not counting (3) Not Qualified Provisional ballots-**
 - **Ids' not provided**
 - **Voter not in 9th Senate District**

On motion of Cathy Woodson, and seconded by Alice Creighton and by unanimous vote, the board has accepted the recommendation, of the General Registrar and staff for counting the (2) provisional ballots, which qualified and (3) provisional ballots, which did not qualify.

The vote of the Board was as follows:

Aye

Stephen A. Bryant

Cathy Woodson

Alice Creighton

Nay

The qualified provisional ballots of, Special Election January 10, 2017, were opened for counting.

Other Business

The General Registrar received a letter from, Hatcher Memorial Church (107-Hilliard & 116-Summit Court), declining their participation as a Henrico County polling place.

At the next meeting the board members will discuss options:

- Dissolving the precincts and merge voters with Dumbarton & Lakeside
- Create two precincts: Summit Court and Dumbarton
- Review county district lines

Good of the Order



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Next board meeting: Thursday, February 2, 2017 at 1:00 p.m.

Adjournment

There being no further business, on motion of Alice Creighton, seconded by Cathy Woodson, and by unanimous vote, the Board voted to adjourn the meeting at 3:25 p.m.

The vote of the Board was as follows:

Aye

Stephen Bryant
Cathy Woodson
Alice Creighton

Nay

Stephen Bryant, Chair

Cathy Woodson, Vice-Chair

Alice Creighton, Secretary